

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

	X	
In re PALL CORP. SECURITIES	:	Master File No. 2:07-cv-03359-JS-GRB
LITIGATION	:	
	:	<u>CLASS ACTION</u>
	:	
This Document Relates To:	:	NOTICE OF MOTION AND LEAD
	:	PLAINTIFF’S MOTION FOR (1) FINAL
ALL ACTIONS.	:	APPROVAL OF SETTLEMENT AND PLAN
	:	OF DISTRIBUTION OF SETTLEMENT
	X	PROCEEDS; AND (2) AN AWARD OF
		ATTORNEYS’ FEES AND EXPENSES

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that on December 14, 2012, at 11:30 a.m., at the United States District Court for the Eastern District of New York, Alfonse M. D'Amato Federal Building, 100 Federal Plaza, Central Islip, New York, or as soon thereafter as counsel may be heard before the Honorable Joanna Seybert, United States District Judge, Lead Plaintiff Macomb County Employees' Retirement System ("Lead Plaintiff") will and hereby moves for orders and/or judgments: (1) finally approving the settlement of this class action and dismissing the litigation with prejudice and approving the Plan of Allocation of settlement proceeds; and (2) awarding Lead Counsel attorneys' fees of 27.5% of the Settlement Fund plus expenses, plus interest on both amounts. Lead Plaintiff's motion is based upon Lead Plaintiff's Memorandum of Law in Support of Motion for Final Approval of Settlement and Plan of Distribution of Settlement Proceeds, Lead Counsel's Memorandum of Law in Support of Motion for an Award of Attorneys' Fees and Expenses, the declarations submitted in support thereof, the Amended Settlement Agreement dated May 16, 2012, all other pleadings and matters of record, and such additional evidence or argument as may be presented in Lead Plaintiff's motion or at the hearing on Lead Plaintiff's motion.

DATED: November 20, 2012

Respectfully submitted,

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